

Health & Human Services Board

Meeting Minutes of February 12, 2010

Call to Order – The meeting was called to order at 9:00am by Chairperson Pat Townsend.

Roll Call – Board members present: Pat Townsend, Jack Allen, Maureen Bruce, Teresa Harvey-Beversdorf, Dr. Hatton, Cindy Loken and Karl Klingforth. Diane England and Joanne Sumpter were excused.

Staff present: Carol Johnson, Chuck Price, Wendy Pierce, Dana Henriksen, Dave Guerin, Phil Robinson and Linda McFarlin.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Karl Klingforth, 2nd by Dr. Hatton. Motion carried by UVV (unanimous voice vote).

Approval of Minutes from HHS Board Meetings held on January 15, 2010 and January 20, 2010 – Motion to approve minutes by Jack Allen, 2nd by Karl Klingforth. Motion carried by UVV.

Public Participation - none

Correspondence – Thank you from Sandy Wormet.

Veterans Service - Review of Veterans Service Vouchers, Financial Report, VSO's January report, and February calendar. Motion to approve Veterans Service Vouchers, Financial Report, VSO's January report and February calendar made by Dr. Hatton, 2nd by Teresa Harvey-Beversdorf. Motion carried by UVV.

Health & Human Services

Presentation – Public Health: Mauston Dental Clinic. Ted Kay explained program.

Financial Report – Review and approval of Health & Human Services Vouchers and Financial Report. Motion to approve vouchers and financial report by Cindy Loken, 2nd by Karl Klingforth. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus Sales as of January 30, 2010 was \$5,693.24.

Conference & Workshop Attendance: WCHSA Meeting and Human Service Lobby Day – March 3rd and 4th in Madison (Chuck); Food Safety Training March 12th in Wautoma (Carol Johnson and Rita Reidel). Reviewed.

Unit Reports: Provided and explained.

Economic Support - Discussion and/or action on the Economic Support fraud consortium. Motion by Dr. Hatton, 2nd by Maureen Bruce to continue as member of the consortium. Expenses greater than budgeted for fraud will come from HHS Budget. Motion carried by UVV.

Discussion of HHSD's Internal Point of Entry committee recommendations and subsequent presentation to the Property Committee (2/15/10). Chuck explained the situation and possible changes to help make the building better suited for clients' needs.

Discussion and/or action on the Marsh Country Health Alliance Commission participation. Motion to approve Resolution regarding Adams County participation in the Marsh Country Health Alliance commission made by Dr. Hatton, 2nd by Karl Klingforth. Motion carried by UVV.

Amendment – Discussion and/or action on Recruitment and Interview Process – Board members would like to be notified of upcoming interviews and those that wish to attend may do so.

Directors Report – Chuck Price gave the Board an update of what he has been working on in various areas of Health and Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend. He also added an item regarding a home that will be declared as unfit for habitation.

Next Regular Meeting Date – March 12, 2010 at 9:00am.

Adjournment - Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:55am.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE